Agenda Item No.: 4.

S

## AGENDA SUMMARY PAGE PLANNING COMMISSION MEETING OF JANUARY 22, 2009

**DEPARTMENT: PLANNING AND DEVELOPMENT** 

**DIRECTOR:** M. MARGO WHEELER

## **SUBJECT:**

APPROVAL OF THE FINAL MINUTES FOR THE PLANNING COMMISSION MEETING OF DECEMBER 18, 2008

Motion made by RICHARD TRUESDELL to Approve

Passed For: 3; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 2 BYRON GOYNES, GLENN TROWBRIDGE, RICHARD TRUESDELL; (Against-None); (Abstain-VICKI QUINN); (Did Not Vote-None); (Excused-STEVEN EVANS, KEEN ELLSWORTH)

NOTE: COMMISSIONER QUINN abstained because she was not present at this meeting and COMMISSIONER BUCKLEY abstained because he was not on the Planning Commission at that time.